

GOLETA WEST SANITARY DISTRICT

Regular Board Meeting

AGENDA

Date: July 16, 2019

5:30 P.M.

**UCSB Campus, Parking Lot 32
Santa Barbara, CA 93106
(District Office)**

- 1. CALL TO ORDER**
- 2. ROLL CALL** **Members: President Bearman, Directors Meyer, Lewis, Turenchalk, Geyer**
- 3. APPROVE THE ORDER OF THE AGENDA**
- 4. PUBLIC COMMENT**
The public may address the Board for no more than (3) minutes on any issue within the District's jurisdiction which is not on the agenda. No action will be taken on any non-agenda item, except as provided by law.
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR BOARD MEETING OF July 2, 2019.**

DISCUSSION-ACTION AGENDA

The Board will consider and may take action on the following items.

- 6. PUBLIC AGENCY RETIREMENT SYSTEM (PARS) OPEB AND PENSION TRUST PROGRAMS REVIEW**
 - a. The Board will receive a presentation reviewing its trust administered by PARS.**
- 7. PROPOSAL FROM BARTLETT, PRINGLE & WOLF, LLC FOR 2019 – 2021 AUDITS**
 - a. The Board will consider the aforementioned proposal from BPW for auditing services.**
- 8. RESOLUTION NO. 19-786: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT AMENDING THE DISTRICT'S INVESTMENT POLICY**
 - a. The Board will consider adoption of Resolution No. 19-786.**

9. COMMUNICATIONS
June 2019 PFM Statement
LAFCO Notice and Agenda for July 11, 2019 Meeting

10. REPORTS

- A. Operations Report from General Manager**
- B. Finance Committee**
- C. Goleta Sanitary District**
- D. Goleta Water District**
- E. Isla Vista Recreation and Park District**
- F. SBCCSDA Executive Board**
- G. Other Director Reports**

11. FUTURE AGENDA ITEMS:

12. ADJOURNMENT:

Written materials relating to an item on this agenda that are distributed to the Goleta West Sanitary District within 72 hours before the meeting during which the item will be considered are made available for public inspection at the District administrative offices located at UCSB Campus, Parking Lot 32, Santa Barbara, CA, during business hours.

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.org in advance of the meeting.

NEXT RESOLUTION NO. 787

NEXT ORDINANCE 92